

DALLAS COUNTY BOARD OF HEALTH

801 Court, Adel, Iowa 50003

Dallas County Health Department: (515) 993-3750

- ITEM 1.** The Dallas County Board of Health met in regular session on Tuesday, October 22, 2019. Chair Chapman called the meeting to order at 7:01pm. In attendance were Board Members Monty Button, Dr. Joshua Kindt, Kim Chapman, and Samantha Uhlenhake. Ashley Sunderman was absent. Suzanne Hegarty, Ted Trewin, Amy Short, and Abigail Chihak were present from staff. Guests included Chuck Sinnard, Dallas County Attorney; Daryle Bennett, Septic Contractor, Ralph Watts, Dallas County resident, Jim Carroll, Septic Design Engineer, and Mark McMurphy with Abaci Consulting.
- ITEM 2.** Button moved to approve the agenda, Dr. Kindt seconded the motion. **All ayes, motion carried.**
- ITEM 3.** There was no one to speak in open forum.
- ITEM 4.** Uhlenhake moved to approve the consent agenda, Dr. Kindt seconded the motion. **All ayes, motion carried.**
- ITEM 5.** Button moved to approve the minutes from the previous meetings, Uhlenhake seconded the motion. **All ayes, motion carried.**
- ITEM 6.** Chihak was in attendance to interview the board for the County's 2019 Community Health Needs Assessment. There was discussion regarding the survey, what public health currently does for the community and what more can be done.
- ITEM 7.** At 7:17p, Chair Chapman opened the 3rd Reading on Proposed Amendment to Chapter 34 Dallas County Health Regulations Public Hearing. Mr. Watts dispersed handouts and discussed his thoughts on the amendment to Chapter 34. Mr. Carroll and Mr. McMurphy also expressed their opinions on the proposed regulations. Dr. Kindt moved to close the hearing at 8:20 pm, Uhlenhake seconded the motion. **All ayes, motion carried.** Dr. Kindt moved to approve the 3rd reading of the proposed amendment, Button seconded the motion. **All ayes, motion carried.**
- ITEM 8.** The regularly scheduled December 2019 meeting date will fall on Christmas Eve this year. Board consensus determined a meeting earlier in the month would be best to avoid the holiday. The December meeting will be held on Tuesday, December 17, 2019.
- ITEM 9.** Three policies were presented for annual approvals. Button moved to approve the Well Reconstruction Policy, Dr. Kindt seconded the motion. **All ayes, motion carried.** Dr. Kindt moved to approve the Abandoned Well Closing Policy, Uhlenhake seconded the motion. **All ayes, motion carried.** Button moved to approve the Private Water Well Sampling Policy, Uhlenhake seconded the motion. **All ayes, motion carried.**
- ITEM 10.** Hegarty provided a brief update and overview of the HIV/STI Grant for Dallas County that is administered by Polk County.

ITEM 11. There was a brief discussion about the upcoming budget workshops in preparation for the FY21 budget.

ITEM 12. Uhlenhake moved to adjourn the meeting at 8:58 pm , Button seconded the motion.
Meeting adjourned. The next meeting of the Dallas County Board of Health will be on Tuesday, December 17, 2019 at the same location.